

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**SDSU Raven Precision Ag Conference Room, Brookings, SD**  
**Conference Call and Zoom**  
**January 25, 2022**  
**Minutes**

**Present:**

<b>Commissioners:</b>	Tregg Cronin, SDWC Bryan Jorgensen, SDWC Terry Hand, SDWC Leon Koeppe, SDWC
<b>Staff:</b>	Reid Christopherson, SDWC Carolyn Theobald, SDWC
<b>Guests:</b>	Dr. David Wright, SDSU AHPS Department Head Dr. Jon Kleinjan, SDSU Crop Production Extension Assoc. Caren Assman, SDWGA Executive Director

**Call to Order:**

**Chairman Cronin called the meeting to order at 8:37 a.m.**

**Approval of Agenda:**

**Commissioner Jorgensen moved to approve the agenda, seconded by Commissioner Koeppe. Motion approved.**

**Approval of Minutes:**

**Commissioner Koeppe moved to approve the November 29, 2021 Minutes and the November 29, 2021 Executive Session Minutes, seconded by Commissioner Jorgenson. Motion approved.**

**I. Public Comment Period**

No comments.

**II. Financial Reports**

**A. Review December 2021 Financials**

Theobald presented December 2021 financials. Discussion took place.

**Commissioner Jorgensen moved to approve the December 2021 financials, seconded by Commissioner Koeppe. Motion approved.**

**B. Fiscal Year 2022 Budget Review**

Discussion took place.

**Commissioner Jorgenson moved to support the development of a spring wheat dashboard database for \$1,400.00, seconded by Commissioner Hand. Motion approved.**

**Commissioner Koeppe moved to support baking sample testing at Northern Crops Institute not to exceed \$5,000.00, seconded by Commissioner Jorgensen. Motion approved.**

**Commissioner Jorgensen moved to support SDSU's purchase of five weather data sensors not to exceed \$20,000.00, seconded by Commissioner Hand. Motion approved.**

### **III. Production Forecast**

#### **A. 2022 HRW Planting Estimates**

Discussion took place.

### **IV. Organization Reports**

#### **A. South Dakota Wheat Growers Association**

Assman reported on the following activities at SDWGA with discussion taking place:

- Ed Grant Activities
- 2022 Ag Horizons Conference
- National Association of Wheat Growers
- Prairie Grains Magazine Inserts
- 2022 Wheat Yield Contest
- South Dakota Legislative Activities

#### **B. South Dakota State University**

Dr. Wright reported on the following activities at SDSU with discussion taking place:

- Staff Positions
- Berg Hall Remodel
- Maynard Klingbeil Legacy Gift
- Dakota Lakes Update
- SDWC Call for Research Proposals

#### **C. South Dakota Department of Agriculture and Natural Resources**

No discussion.

### **V. Staff Reports**

#### **A. South Dakota Wheat Commission - Reid Christopherson, Executive Director**

Christopherson reported on the following activities at SDWC with discussion taking place:

- U.S. Wheat – Bylaw Amendments
- Annual Report to appear in Prairie Grains Magazine February, 2022
- Variety Survey
- Winter Meetings

### **VI. Market Development**

#### **A. U.S. Wheat Associates**

Commissioner Hand and Christopherson reported on activities at USW with discussion taking place.

#### **B. NCI**

Chairman Cronin reported on activities at NCI with discussion taking place.

#### **C. U.S. Wheat and Barley Scab Initiative**

Commissioner Jorgensen reported on activities at USW&BSI with discussion taking place.

#### **D. Wheat Foods Council**

Christopherson reported on activities at Wheat Foods Council with discussion taking place.

#### **E. Wheat Quality Council**

Christopherson reported on activities at Wheat Quality Council with discussion taking place.

### **VII. Administrative Matters**

#### **A. Upcoming Events**

Discussion took place.

**B. Out of State Travel Approval**

Previously approved out of state travel was reviewed with discussion taking place. Upcoming out of state travel with discussion taking place:


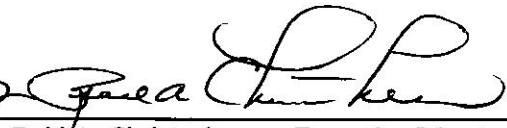
- U.S. Wheat Summer Meeting, June 6-9, 2022, Bend, OR – Chairman Cronin, Commissioner Jorgensen, Commissioner Roseth, Commissioner Hand, Commissioner Koepp, Christopherson
- Wheat Foods Council Summer Meeting, June 14-16, 2022, Charleston, SC – Christopherson
- U.S. Wheat World Staff Meeting, August 21-26, 2022, Maui, HI – One Commissioner, Christopherson, both funded by USW

**Commissioner Jorgensen moved to approve travel as presented, seconded by Commissioner Koepp. Motion approved.**

**C. Commission Meeting Dates**

To be decided for March, 2022.

**Commissioner Koepp moved to adjourn the meeting at 10:37 a.m., seconded by Commissioner Jorgensen. Meeting adjourned.**

	3-7-22		3-7-22
Julian Roseth, Secretary	Date	Reid A. Christopherson, Executive Director	Date

*For the purpose of continuity, the minutes may not be in chronological order.*